



City of Alameda California

## **AGENDA**

REGULAR MEETING OF  
CITY OF ALAMEDA ECONOMIC DEVELOPMENT COMMISSION  
THURSDAY, JANUARY 20, 2005  
7:30 p.m.

*(Doors open by 7:15 p.m.)*

**Conf. 201, Alameda City Hall West  
950 West Mall Square, Second Floor**

Anyone wishing to speak on any item on the agenda or business brought up by Commissioners or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

**If you wish to address the Commission, please file a speaker's slip with the Secretary.**

- 1. Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- 2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

CALL TO ORDER AND ROLL CALL

MINUTES

1. Minutes of the Regular Meeting of November 18, 2004

CONSENT CALENDAR

ORAL COMMUNICATIONS - PUBLIC

UNFINISHED BUSINESS

### NEW BUSINESS

2. Alameda Theatre/Cinema Multiplex/Parking Structure Project Update
3. Proposed Theater Combining District
4. Termination of the Downtown Vision Task Force
5. Development Updates
  - a. South Shore Center
  - b. Bridgeside Shopping Center

### REPORTS

6. Oral Report: Commission Member Stieg: EDC representative to the APAC
7. Oral Report: Commission Members Parker, Schmitz and Wetzork, EDC representatives to the Webster Street Strategic Plan Task Force
8. Oral Report: Commission Member Parker, Liaison to the Transportation Commission

### WRITTEN COMMUNICATIONS

9. Quarterly Report to track progress on Implementation Program for the Key Activities of the Economic Development Strategic Plan, the Alameda Downtown Vision and the Housing Forum Recommendations
10. *CRA Redevelopment Journal*

### ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

### ADJOURNMENT

\*

---

\* Sign language interpreters will be available upon request. Please contact Dorene Soto, EDC Secretary, at 749-5838 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Minutes of the meeting are available in enlarged print. Audiotapes of the meeting are available upon request.

Please contact Dorene Soto, EDC Secretary, at 749-5838 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.